



**Corporate Communications**

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## **Nomination of Marianne Hei as a member of the Supervisory Board of AUDI AG**

- Her election is to be proposed at the Annual General Meeting of AUDI AG on May 9 in Ingolstadt
- Audi Supervisory Board Chairman Matthias Mller: "Support for the company's course of strategic transformation"
- Helmut Aurenz is thanked for 25 years of service

**Ingolstadt, February 23, 2018 – Business executive Marianne Hei is to strengthen the Supervisory Board of AUDI AG. A proposal to that effect is to be made to the shareholders at the company's Annual General Meeting to be held in Ingolstadt on May 9, 2018. Ms. Hei is to succeed to Mr. Helmut Aurenz, who has been a member of the Supervisory Board since 1993.**

Marianne Hei was born in Austria and has worked for the BBDO Group in various management positions since 1996. Since June 1, 2013, she has been a member of the board of management of BBDO Group Germany as chief financial officer (CFO). She studied corporate accounting, internal auditing, and management, human-resources and organization consulting at the Vienna Neustadt University of Applied Sciences. She is an advocate of more diversity in corporate management, not least as an author.

Matthias Mller, Chairman of the Audi Supervisory Board and of the Volkswagen Board of Management, welcomed the nomination of the Marianne Hei (45) also on behalf of his Supervisory Board colleagues: "We are very much looking forward to Marianne Hei, such a well-qualified expert, joining the Supervisory Board. In these challenging times, she is the ideal candidate for us and will provide support for the company's course of strategic transformation." At the same time, Mller thanked Helmut Aurenz for his many years of service for the company: "For approximately 25 years, Mr. Aurenz has been intensively involved in shaping the progress of AUDI AG and has thus contributed significantly to the company's successful development."  
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The Audi Group, with its brands Audi, Ducati and Lamborghini, is one of the most successful manufacturers of automobiles and motorcycles in the premium segment. It is present in more than 100 markets worldwide and produces at 16 locations in twelve countries. 100 percent subsidiaries of AUDI AG include Audi Sport GmbH (Neckarsulm), Automobili Lamborghini S.p.A. (Sant'Agata Bolognese, Italy) and Ducati Motor Holding S.p.A. (Bologna, Italy).

In 2017, the Audi Group delivered to customers about 1.878 million automobiles of the Audi brand, 3,815 sports cars of the Lamborghini brand and 55,900 motorcycles of the Ducati brand. In the 2016 fiscal year, AUDI AG achieved total revenue of €59.3 billion and an operating profit of €3.1 billion. At present, approximately 90,000 people work for the company all over the world, more than 60,000 of them in Germany. Audi focuses on sustainable products and technologies for the future of mobility.